TOWN OF BUCKEYE, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COMMUNITY PLANNING AND DEVELOPMENT BOARD

FEBRUARY 8, 2005

1. CALL TO ORDER

Chair Hawley called the meeting to order at 7:00 p.m.

2. ROLL CALL

Board Members Present: Chair John Hawley, Annette Napolitano, Carol Kempiak,

Jim Zwerg, Ruben Jimenez, Dave Rioux, Tana Wrublik

Board Members Absent: None

Council Members Present: Chris Urwiller and Levi Beard

Staff Present: Dennis Zwagerman, Denise Lacey, Ian Dowdy, Scott Rounds,

Bob Costello and Scott Zipprich

3. APPROVAL OF MINUTES

Chair Hawley asked for a motion to approve the Workshop and Regular Meeting minutes of January 25, 2005. Member Rioux made a motion to approve the Workshop and Regular Meeting minutes of January 25, 2005. The motion was seconded by Member Zwerg. The motion passed unanimously.

4. WITHDRAWALS / CONTINUANCES / OLD BUSINESS: None

5. NEW BUSINESS:

5A. Case No.: PP04-381: MILLER PARK

Request by Scott Communities for preliminary plat approval of Miller Park located south and west of the Southern Avenue and Miller Road intersection. This subdivision proposes 96 single-family lots on approximately 24.59 acres. Greg Loper of Scott Communities presented the product to the Board. Chair Hawley opened the public hearing. There being no comments from the public, Chair Hawley closed the public hearing. Member Rioux made a motion to approve PP04-381. The motion was seconded by Member Zwerg. The vote went as follows: Member Hawley voted yay, Member Napolitano voted yay, Member Zwerg voted yay, Member Rioux voted yay, Wrublik voted yay, Member Kempiak abstained from voting, Member Jimenez abstained from voting. The motion passed five to zero.

6. COMMENTS FROM THE PUBLIC: None

7. REPORT FROM STAFF:

Staff reported that the next Development Board meeting will be held on February 22, 2005. Mr. Zwagerman stated that Staff is currently seeking to revise the General Plan, Development Code, as well as updating the Town of Buckeye Maps. Mr. Zwagerman also gave the Board an update as to the process of the Development Review Team.

8. REPORT FROM THE DEVELOPMENT BOARD: None

Development Board Meeting February 8, 2005 Page 2

9. ADJOURNMENT:

Chair Hawley asked for a motion to adjourn the meeting. Member Wrublik made a motion to adjourn the meeting. Member Zwerg seconded the motion. The Meeting adjourned at 8:00 p.m.

ATTEST:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Community Planning and Development Board meeting held on the 8^{th} day of February, 2005, as approved by the Community Planning and Development Board on this 22^{nd} day of February, 2005. I further certify that the meeting was duly called and that a quorum was present.

Connie Meadows
Secretary to the Community Planning and Development Board
John Hawley, Chair